

7:00 – Study Session:

- *Financial Update*
- *Chapter 37 COLA*

Agenda

Tipp City City Council

7:30 p.m. Monday, March 16, 2009

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Gary Boggs, First Baptist Church
3.	Motion to Approve the Agenda Amended to remove Item A under Resolutions	President Hale
4.	Minutes of the March 2, 2009 Pre-Meeting Study Session Approved 6-0 Minutes of the March 2, 2009 Meeting Approved 6-0	President Hale
5.	Presentations, Proclamations, & Awards A. Proclamation – American Red Cross Month	Mayor Evans
6.	Legislation	
	Ordinances (second reading) A. Ordinance No. __-09: An ordinance amending Chapter 37 Appendix “A” and “B” of the codified ordinances of the City of Tipp City concerning benefit schedules for certain City employees not covered by a collective bargaining agreement. <i>(Sponsored by Mr. Lovett)</i> Died due to lack of sponsorship <u>Summary:</u> This ordinance will provide for a 2.0% cost of living adjustment for Chapter 37 employees, to be paid in a lump sum in February, 2010 and February, 2011.	Mr. Crusey

	<p>Resolutions (<i>one reading required</i>)</p> <p>A. Resolution No. __-09: A resolution authorizing a contract with J & J Schlaegel, Inc. of Urbana, Ohio for the Rohrer's Run Sanitary Sewer Extension Project at a cost of \$35,913.40. Removed from agenda</p> <p><u>Summary:</u> Nine bids were received for this project with lowest and best bid being from J & J Schlaegel, Inc of Urbana, Ohio.</p> <p>B. Resolution No. __-09: A resolution authorizing the City Manager to submit applications for Federal American Reinvestment and Recovery Act of 2009 funds through the Miami Valley Regional Planning Commission. Approved 7-0</p> <p><u>Summary:</u> This resolution authorizes the submission of two transportation related Stimulus grant projects to the Miami Valley Regional Planning Commission.</p>	Mr. Crusey
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No. __-09: An ordinance establishing seasonal and daily pass rates and related usage fees and charges for patrons of the Tippecanoe Family Aquatic Center. Sponsored by Mr. Beagle</p> <p><u>Summary:</u> This ordinance establishes a fee schedule for daily, seasonal, and special use admissions to the Tippecanoe Family Aquatic Center in 2009.</p> <p>B. Ordinance No. __-09: An ordinance amending Chapter 53.01 of the Codified Ordinances to remove Exhibit A, the Electric Utility Charges, from the General Rules and Regulations of the Electric Utility Department. Sponsored by Mrs. Blakey</p> <p><u>Summary:</u> This ordinance removes the Electric Utility Charges from the General Rules and Regulations of the Electric Utility Department therefore allowing it to be part of the utility fee schedule.</p> <p>C. Ordinance No. __-09: An ordinance amending our schedule of fees to include Utility Fees. Sponsored by Mr. Kessler</p> <p><u>Summary:</u> Council held a study session recommending changes to the utility fee schedule which are represented in this ordinance.</p>	Mr. Crusey
7.	<p>Motions</p> <p>A. A motion accepting the recommendations of the Tax Incentive Review Council. Approved 6-1</p> <p>B. A motion approving the hire of seasonal part-time employees. Approved 6-1</p>	President Hale
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment Adjourned to Executive Session at 7:55 p.m.	President Hale

Executive Session: To discuss a Personnel Matter Adjourned 8:28 p.m.

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.